

Dover City Council Minutes of October 17, 2011

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Pastor Donald Rice, Jr. of Grace Evangelical Lutheran Church followed by the Pledge of Allegiance.

Roll Call: Bair, Gunnoe, Moss, Mueller, Maurer, Korn...Six (6) present.

Motion by Mueller to excuse Parolini. Seconded by Korn. Discussion. Motion carried. Accepted.

Acceptance of October 3, 2011 regular council meeting minutes as presented. Motion by Gunnoe. Seconded by Bair. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report. Bair congratulated the Fire Department and Safety Director for a nice Fire Department Open House during Fire Prevention Week.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – One recommendation from meeting tonight: that an emergency ordinance be prepared authorizing the Director of Public Safety to enter into a contract as attached as Appendix A, with the Joint County Public Defenders Office to provide legal counsel to indigent persons charged with loss of liberty offenses in the New Philadelphia Municipal Court and arising in the City of Dover at a cost not to exceed \$14,700. Moss stated that this ordinance will be Ordinance 41-11. Moss complimented the Fire Department on a great open house and stated that the safety trailer was a huge hit.

Human Resources Mueller – No formal report. Mueller complimented the Fire Department on a great Open House and stated that it was well attended.

Finance Maurer – No formal report. Maurer scheduled a Finance Committee meeting for October 31, 2011 at 6:30 pm to discuss the third quarter financial report.

Planning, Zoning and Codes Korn – No formal report.

Utility Parolini – No report.

ADMINISTRATION REPORTS:

Mayor Homrighausen – Two requests for committee assignments from the Dover Planning Commission meeting on October 11, 2011: (1) a request for a committee assignment for a 16” wide permanent electric easement on the property of Edward H. Wills, (2) a request for a committee assignment for the Phase IV final plat of the North Star Community. Mayor Homrighausen announced that the annual Halloween Parade will be October 26, 2011 and Trick – or – Treat will be October 31, 2011. The Mayor asked that council enter into executive session following legislation for the purpose of discussing land acquisition.

Auditor Fox – No formal report.

Law Director O’Meara – No formal report. O’Meara requested that Council enter into executive session following legislation for the purpose of discussing negotiations.

Service Director Douglas – Two requests for committee assignments: (1) a request for a committee assignment from the Service Director to prepare an emergency ordinance authorizing a rate structure for the sale of Bulk Water. Proposed rate structure and breakdown attached, (2) a request for a committee assignment to prepare an emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the removal and replacement of the Service Director and Fire Department offices roof. In an amount not to exceed \$38,000.00 including engineering. Estimate attached. A water main will be replaced in the 900 block of 4th Street beginning this week. Tuscon Inc. of New Philadelphia is the contractor on the project. Residents involved will be notified by the Water Department. Douglas also reported that the Broadway CDBG project is scheduled to begin Wednesday if weather permits. Construction will take about one week.

Safety Director Vorhees – Vorhees stated that the Fire Department Open House was a success and the new safety house was a major hit.

City Engineer Dummermuth: No report.

Michael Thomas-Moore from the Dover Architectural Review Board – Thomas-Moore reported that one goal to be a certified local government is to submit information on all types of members to the Ohio Historical Preservations Office. This office requires that a resume be turned in to show various backgrounds including an architect, project manager, engineer and mandates continuing education in this particular field. All types of homes must be logged including classifications and pictures. Thomas-Moore has been working on submission for 14 to 15 months. He submitted information the first part of September and got an email back from Columbus that they received it. This will enable us to provide assistance to those that have historically designated homes to enhance property and allow funding thru the city. Thomas-Moore said it is about 95% complete. He acknowledged the Mayor and Law Director for spending a lot of time on the submittal and Council for putting the city in this place. Thomas-Moore called it a work in progress. Since 2009 they have granted 46 certificates, all of which have improved qualities.

NOTICES & COMMUNICATIONS:

Monthly Reports – September 2011 bank reconciliation.

Notices – Police Chief Joe Ball turned in his departments September 2011 report.

PREAMBLES:

Resolution 15-11, Resolution 16-11, Resolution 17-11, Resolution 18-11, Ordinance 37-11, Ordinance 38-11, Ordinance 39-11, Ordinance 40-11, Ordinance 41-11.

AUDIENCE:

Jason Burnham, Zach Gingerich, Zane Shaffer and Tim Saunders from Dover AP class were in attendance and introduced themselves.

RECOMMENDATIONS:

Recommendation from Sandy Moss, Chairman of the Safety Committee that an emergency ordinance be prepared authorizing the Director of Public Safety to enter into a contract as attached as Appendix A, with the Joint County Public Defenders Office to provide legal counsel to indigent persons charged with loss of liberty offenses in the New Philadelphia Municipal Court and arising in the City of Dover at a cost not to exceed \$14,700. Motion by Moss to accept. Seconded by Korns. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

A request for a committee assignment from Mayor Homrighausen for a 16" wide permanent electric easement on the property of Edward H. Wills to PLANNING, ZONING AND CODES.

A request for a committee assignment from Mayor Homrighausen for the Phase IV final plat of the North Star Community to PLANNING, ZONING AND CODES.

A request for a committee assignment from Service Director Douglas to prepare an emergency ordinance authorizing a rate structure for the sale of Bulk Water. Proposed rate structure and breakdown attached to UTILITY.

A request for a committee assignment from Service Director Douglas to prepare an emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the removal and replacement of the Service Director and Fire Department offices roof. In an amount not to exceed \$38,000.00 including engineering to

UNFINISHED BUSINESS:

Korns scheduled a Planning, Zoning and Codes meeting for Monday October 31, 2011 at 7:00 pm.

Mueller motioned to enter into executive session following legislation for the purpose of discussing land acquisition and negotiations. Seconded by Gunnoe. Discussion. Roll call. 6 yeas. Motion carried. Executive Session.

LEGISLATION:

Resolution 16-11 up for Second Reading. A resolution recognizing, commending and thanking Larry Pruni for his years of dedicated public service for the City of Dover. Mueller motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Resolution 17-11 up for Second Reading. A resolution recognizing, commending and thanking Bob Harriff for his years of dedicated public service for the City of Dover. Mueller motioned to hold. Seconded by Korns. Discussion. Motion carried. Held.

Resolution 18-11 up for Second Reading. A resolution recognizing, commending and thanking Fed Mamarella for his years of dedicated public service for the City of Dover. Mueller motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

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Ordinance 37-11 up for Second Reading. An ordinance to amend Codified Ordinance 1143.09 regulating private swimming pools. Korn's motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Ordinance 38-11 up for Second Reading. An ordinance to approve plat II and III of the Northstar of Dover Manufactured Home Community to the City of Dover, Ohio as submitted to the City of Dover by the Dover Land Development Company, and as approved by the Dover Planning Commission on September 13, 2011 and as on file with the Dover Mayor's Office for review. Korn's motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Ordinance 39-11 up for First reading. An ordinance to amend codified ordinance section 1143.03 regarding the parking of trailers, commercial vehicles and recreational vehicles in residential districts. Korn's motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Ordinance 40-11 up for First Reading. An ordinance authorizing the Safety Director to sell by the method chosen (advertised by sealed bid or internet auction) three pieces of obsolete and unused fire equipment, a 1966 fire apparatus snorkel truck, a 1986 Pierce Fire Truck and a 1986 Pierce Arrow. Moss motioned to hold. Seconded by Korn's. Discussion. Motion carried. Held.

Ordinance 41-11 up for First Reading. An emergency ordinance authorizing the Director of Public Safety to enter into a contract, as attached as Appendix A, with the Joint County Public Defenders Office to provide legal counsel to indigent persons charged with loss of liberty offenses in the New Philadelphia Municipal Court, and arising in the City of Dover, at a cost not to exceed fourteen thousand seven hundred dollars (\$14,700.00). Moss motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Break for Executive Session at 8:05 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli